MINUTES OF THE WATER USERS MEETING LITTLE BEAR RIVER DISTRIBUTION SYSTEM

Annual meeting of the water users of Little Bear River was held in Hyrum City Hall at 10:00 on February 13, 1947. L. C. Moonson of the State Engineers Office was in charge. Charles Wyatt was elected temporary chairman of the meeting and J. S. Howells Secretary. The <u>fancial</u> report for the year 1946 was read and because of needed material pertaining to assessment it was decided to recess the meeting until February 14 at 10:00 A.M.

The meeting reconveined at 10:00 at which time Mr. Wyatt informed members present that it was impossible for Mr. Moonson to return from Salt Lake City. It was decided by members present that Mr. J. B. White meet with the State Engineer and discuss with him problems pretaining to assestment and control of all water on Little Bear River. Meeting was recessed until further notification of the Chairmen.

February 25 continuation of February 14 a report was given by Mr. J. B. White on his visit to the State Engineers Office.

A motion was made by Charles Maughan that the budget for the year 1947 be as follows:

1.	Commissioner's Salary	\$ 600.00
2.	Commissioner's Travel Expense	250.00
3.	Water Users Committee	225.00
4.	State Engineer's Office Expense	50.00
5.	Miscellaneous	30.00
6.	Bond and Insurance Premius	10.00
7.	Commissioner's Annual Report	40.00
		\$ 1205.00

A motion by J. B. White seconded by Seth Leishman that the Water Users Committee for the year 1947 be the same as the year 1946.

A motion by Charles Maughan that the Water Users Committee recommend a commissioner to the State Engineer for the year 1947.

The meeting was recessed until further notice.

March 7, 1947 continuation of the meeting of February 25. Mr. L. C. Moonson and Attorney Clyde of the Engineer's Office were in charge.

Attorney Clyde explained the laws pertaining to the Water Commissioner and his duties and the leagility of the budget; according to his advise all the budget could be collected except money for the Water Users Committee. Mr. C. N. Maughan of the Water Users Committee stated that by April 1, a water commissioner would be recommended by the Water Users Committee. Mr. Clyde stated that if anyone present wanted to recommend a water commissioner they were free to do so. Mr. C. N. Maughan made the motion that the river commissioner duties be the same for the year 1947 as they were for the year 1946. Duties are as follows: To make measurements. To distribute water. To make an annual report. Mr. Maughan made the motion that if the budget for the year 1947 of \$1205 is insufficient that the balance be taken from the committee's alotment. Motion passed. We recommend the appointment of Jackson D. Large for Commissioner, for Little Bear River for 1947. Motion by Mr. Nielsen that we adjourn. (Signed) CHAS. WYATT (Signed) JOS. S. HOWELLS - 2 -

NAMES OF WATER USERS OF LITTLE BEAR RIVER NOT ON DECREE

William S. Richman

Loyde Barrett

Jesse Cook

Oloe Olsen

Orival L. Lee

Poppelton Bro.

Arch Maughan, Geddes Maughan

Guy H. Maughan

Francis Olsen, Warren McBride, Jim Darley

(Signed) CHAS. WYATT